

**Common Council  
Special Meeting**

Wednesday, October 03, 2018, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**MINUTES**

1. **Call to order.** A quorum was present and the meeting was called to order by Mayor Bill Hurtley at 7:01 p.m.
2. **Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Larry Dobbs, Ben Ladick, James Montgomery, Joy Morrison, and Erika Stuart. Alderperson Rick Cole and Dianne Duggan were absent. Others present: City Administrator/Finance Director Ian Rigg, Community Development Director Jason Sergeant, Municipal Services Director Chad Renly, Library Director Megan Klockner, Police chief Scott McElroy and EMS Chief Jamie Kessenich.
3. **Approval of Agenda.** Brooks made a motion, seconded by Ladick to approve the agenda. Motion approved 6-0.
4. **Citizen appearances.** None.
5. **2019 Budget Report.** Staff presented their budgets as in the packet. A few errors were noticed in Library salary and Municipal Court salary. Rigg made note and would report back on the errors. During discussion on maintenance Rigg stated that eventually the City may be able to save on expensive repairs for emergency vehicles once a more suitable maintenance bay is built at DPW. Brooks asked for a longer look at vehicle and building repairs/replacements in the future budget. Brooks stated Information Technology staff and security may be a next large step for the City. Stormwater culvert issue was mentioned. Rigg stated that the creek wall budget was maintenance of the existing walls that had to be speed up due to climbing costs and deterioration. Brooks stated that the City needs to renew its NIMs training. Rigg suggested removing a Bob Cat from the cemetery capital plan to save money and move it to 2020 and keep it a year out until it appears to need replacement.
6. **Communications and Recommendations of the Administrator.** Rigg had asked for general responses from the Council on the budget presentation and document. Brooks asked for future percentage changes in the budget handouts. Rigg noted the effort of the department heads and their willingness to work within the limits of the budget. There is always more desired and a need to do more but the staff worked hard to stay at the projected amount from the 2016 referendum.
7. **Loan.** Brooks made a motion, seconded by Ladick to approve Resolution 2018-29, Resolution Ratifying the Resolution Approved September 11, 2018 Authorizing the Issuance of \$1,250,000 General Obligation Promissory Notes and the Issuance and Sale of a \$1,250,000 Note Anticipation Note in Anticipation Thereof. Motion approved 6-0.
8. **Adjournment.** Ladick made a motion, seconded by Montgomery to adjourn at 9:20 p.m. Motion approved 6-0.

Ian Rigg, City Administrator

*The minutes are not official until approved by the Common Council at the next regular meeting*